### **Minutes: Early ACCESS Executive Committee Meeting**

Meeting date, time, and

Date: June 8, 2011 Time: 11:00 am-1:00 pm

place

Place: Jesse Parker Bldg., Knutson Room

**Present:** Julie Curry, Jim Donoghue Julie Hahn, Gretchen Hageman, Sue Mackey-Andrews, Heather Moorman, Debra Waldron, Carrie Sodders and

Meghan Wolfe.

#### **Meeting start**

Julie Hahn, Chair.

- Introductions were made.
- There was a motion by Debra Waldron and seconded by Carrie Sodders to approve the minutes as submitted. Motion passed.

#### Lead Agency Update

Julie Curry provided updates on behalf of LauraBelle Sherman-Proehl.

- Iowa Legislature has not finalized appropriations.
- Part C regulations will be released in August. Will have implications for state and regional policies, administrative rules and EA procedures. This will be a topic for future meetings during 2011-12.

#### Medicaid Update

DE Consultant, Jim Donoghue, provided an update about Medicaid revenue and Good Standing Visits from the Infant-Toddler Medicaid Program.

#### Financial Advisor

Sue Makey-Andrews, Solutions Consulting Group, provided an overview of her work to assist Iowa in improving its Early ACCESS financial component. Members provided input regarding the early intervention system:

- Things Sue should know (Strengths; challenges; etc.)
- Ideas
- People Sue should talk with
- Expectations of this project

#### Membership Committee Report

The Membership Committee is getting close to having a full slate to send to the Governor for next year's appointments. Marion will notify the Executive Committee when the Governor's Office has confirmed the appointments sometime this summer.

## **Minutes: Early ACCESS Executive Committee Meeting**

Planned Executive Committee Meeting 8/20/11

Topic	Discussion Leader
Data Informed Decision Making	Julie Curry
Lead Agency Update	LauraBelle Sherman Proehl
Review MOA Projects	Signatory Agencies
Financial Consultant's Report	Julie Curry
Medicaid Update	Jim Donoghue
ICEA Slate of Officers	Julie Hahn
Plan Sept. ICEA orientation	Julie Curry
Plan September ICEA meeting	Julie Hahn
Follow-up Discussion to Home	Gretchen Hageman
Visiting Program	

# Sharing and adjournment

Debra Waldron made a motion to adjourn and Gretchen Hageman seconded it. Motion passed.

Next Executive Committee meeting 8/10/11, 11:00 to 1:00, Jesse Parker Building